

P93000043110

Joyce C. Marksbury
Requestor's Name
90 Lee E. Burckette, P.A.
2014 Fourth Street
Address
Sarasota FL 34237
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
98 AUG 27 AM 10:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

300002626453--8
-08/27/98-01036--007
*****35.00 *****35.00

Examiner's Initials

Amend
9-2-98
LFT

LAW OFFICES OF
LEE & BURCHETT, P.A.

SARASOTA • VENICE

H. GREG LEE

CHARLA McNALLY BURCHETT

BOARD CERTIFIED WILLS, TRUSTS
AND ESTATES LAWYER

2014 FOURTH STREET
SARASOTA, FL 34237
(941) 954-0067
FAX (941) 365-1492

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VENICE OFFICE
(941) 484-0067

August 14, 1998

Florida Department of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

RE: Hearth & Home Christian Living Stores, Inc.


Gentlemen:

Enclosed please find the original and one copy of the Articles of Amendment to Articles of Incorporation with regard to the above corporation.

Also enclosed please find our check for the filing fee in the amount of \$35.00. Please file these documents and send the document number to the above address.

Thank you in advance for your kind cooperation in this matter.

Sincerely,


Joyce C. Marksbury
For H. Greg Lee

/jcm

Enclosures

RECEIVED
98 AUG 17 PM 12:42
DIVISION OF CORPORATIONS

685,767



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 18, 1998

Joyce C. Marksbury
% Lee & Burchett, P.A.
2014 Fourth Street
Sarasota, FL 34237

SUBJECT: HEARTH & HOME CHRISTIAN LIVING STORES, INC.
Ref. Number: P93000043110

We have received your document for HEARTH & HOME CHRISTIAN LIVING STORES, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 898A00042916

FILED

98 AUG 27 AM 10: 24

ARTICLES OF AMENDMENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO

ARTICLES OF INCORPORATION OF

HEARTH & HOME CHRISTIAN LIVING STORES, INC.

The Board of Directors of HEARTH & HOME CHRISTIAN LIVING STORES, INC., acting pursuant to ARTICLE 10 of the Articles of Incorporation of said corporation, and the Florida Statutes, hereby adopts the following amendments to the Articles of Incorporation of Hearth & Home Christian Living Stores, Inc.

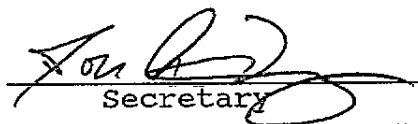
The following changes have been made to the Board of Directors:

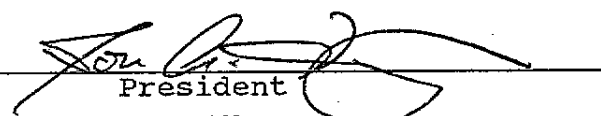
Jon A. Troyer	2945 Michigan Street Sarasota, Florida 34237
Anita J. Troyer	2945 Michigan Street Sarasota, Florida 34237
Clarence Yutzy	5980 Brown Lane Sarasota, Florida 34232
Iva Yutzy	5980 Brown Lane Sarasota, Florida 34232
Charles Broderick	5005 Riverfield Drive Norcross, Georgia 30092
Joanne Broderick	5005 Riverfield Drive Norcross, Georgia 30092

The undersigned president and secretary of Hearth & Home Christian Living Stores, Inc., in accordance with the Florida Statutes, hereby certify that the foregoing Articles of Amendment were adopted by the Board of Directors of the corporation at a meeting duly called for such purpose after having obtained approval of two-thirds of the members of the corporation for such amendment. The number of votes cast for amendment was sufficient for approval.

The Board of Directors adopted these Articles of Incorporation by resolution to that effect on JULY 23RD, 1998. Shareholder action was not required.

HEARTH & HOME CHRISTIAN
LIVING STORES, INC.

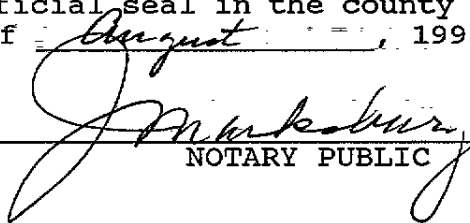

Secretary

By: 
President

STATE OF FLORIDA)
COUNTY OF SARASOTA)

I HEREBY CERTIFY that on this day before me, an officer duly authorized to take acknowledgments, personally appeared Jon A. Troyer, to me known and known to me to be the person described as officer of HEARTH & HOME CHRISTIAN LIVING STORES, INC., in and who executed the foregoing Articles of Amendment, and acknowledged the execution thereof to be their free act and deed as such officers, for the purposes therein expressed.

WITNESS my hand and official seal in the county and state last aforesaid this 14 day of August, 1998.



NOTARY PUBLIC

My Commission Expires:



Joyce C. Marksbury
MY COMMISSION # CC543888 EXPIRES
April 2, 2000
BONDED THRU TROY FAIR INSURANCE, INC